



Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Monday, November 10, 2014

9:05 A.M.

9:05 A.M.

-----NOTE to Citizens: Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Supervisors

Call to Order/Convene as Board of Supervisors

Inform the public of the location of the Open Meetings Act is posted outside the door on the wall

Inform the public the notice of the meeting has been published in the Palmer Journal and the Republican Nonpareil and on the Merrick County Website

Possible action on the agenda

Possible action on the minutes of October 28, 2014 meeting

Meeting Reports

Official Reports

Public Comments

Possible Action:

Possible Action: Julie Murray to give hospital update

Possible Action: Board to appoint a new member to the Hospital Board

Possible Action: Board to approve of Chairman signing the Certification of County Highway Superintendent for determining incentive payment for January 1, 2014 to December 31, 2014

Possible Action: 10:00 A.M. Public hearing for the addition of energy element to Merrick County's Planning & Zoning Comprehensive Plan

Possible Action: Pat Carlson will give and end of the year report on the attendance and use of Bader Park

Possible Action: Board to discuss County Government Day on Thursday, November 20, 2015

Possible Action: Need Board approval to authorize the Chairman to sign the contract with the architect firm

Possible Action: Board to decide which bond company to go with for the bond on the 4-H Building Project

Possible Action: Need Board approval of Bond Resolution for the 4-H Building Project.

Possible Action: Treasurer Bolte to discuss with the County Board the 2 pledge securities that were pulled from Cornerstone Bank

Possible Action: Need Board approval of new contract with Maximus for fiscal years 2014 thru 2016

Possible Action: Need Board approval to have Chairman sign the State Grant Award with the Nebraska Commission on Law Enforcement & Criminal Justice



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Possible Action: Need Board approval of October 2014 fees from the Sheriff, Clerk of District Court, and County Clerk

Possible Action: Need Board approval of November 2014 claims

Possible Action: Board to do jail quarterly tour

Adjourn

The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.